

**GULF SHORES CITY BOARD OF EDUCATION
FEBRUARY 15, 2018 – 5:30 P.M.
SPECIAL MEETING MINUTES**

1. Call To Order

President Kevin S. Corcoran called the meeting to order at 5:30 P.M. at the Erie Hall Meyer Municipal Annex Conference Room.

2. Roll Call

On roll call the following answered present:

President **Kevin S. Corcoran**

Vice President **Dr. Nichole Gotschall**

Secretary **Kelly Walker**

Board Member **Dr. Ralph Gold**

Board Member **Dale Jernigan**

Absent: None

Also in attendance:

Nash Campbell, Board Attorney

Dr. Suzanne Freeman, Gulf Shores City School Board Interim Superintendent via video conference

Tobi Waters, Interim School Board Clerk was present and took minutes

3. Adoption of Agenda

President Kevin S. Corcoran presented the agenda for discussion. Board Member Dr. Ralph Gold made a motion to approve the agenda as presented. Board Member Kelly Walker seconded the motion; and the vote of those members present was unanimously in favor of the motion.

4. Approval of Minutes

a. Special Meeting – February 8, 2018

President Kevin S. Corcoran presented the minutes from the February 8, 2018 Special Meeting. Board Member Kelly Walker made a motion to approve the minutes as presented. Board Member Dale Jernigan seconded the motion; and the vote of those members present was unanimously in favor of the motion.

b. Regular Board Meeting – February 8, 2018

President Kevin S. Corcoran presented the minutes from the February 8, 2018 Regular Board Meeting. Vice President Dr. Nichole Gotschall made a motion to approve the minutes as presented. Board Member Kelly Walker seconded the motion; and the vote of those members present was unanimously in favor of the motion.

5. Items for Discussion

a. Permanent Superintendent Search

Board Members discussed the importance of keeping the community aware of the search for a permanent Superintendent. Board Member Kelly Walker stated so far there had been 480 responses to the recent survey the school board had sent out. A cut-off date of February 28th was discussed to give time to get the data compiled and available at next month's work session meeting.

b. Update on Separation Agreement (No Executive Session was needed)

Board members were updated on the Separation Agreement Negotiations.

6. Board Member Request

None at this time.

7. Adjournment

With no further business to come before the Board, Board Member Dale Jernigan made a motion to adjourn; seconded by Board Member Kelly Walker; and the vote of those members present was unanimously in favor of the motion.

President Kevin S. Corcoran declared the meeting adjourned at 7:40 p.m.



Kevin S. Corcoran, School Board President



Dr. Nichole Gotschall, School Board Vice President



Kelly Walker, School Board Secretary



Dr. Ralph Gold, School Board Member



Dale Jernigan, School Board Member

DATE APPROVED: March 8, 2018